

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 7 OCTOBER, 2019 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	D. Charters, Director Community Engineering
Deputy Mayor	B. Griffin	Development and Planning, Acting City Manger
		D. Park, Director of Finance & Administration
Councillors:	T. Buckle	T. Flynn, Director of Protective Services
	J. Carey	D. Burden, Director of Public Works, Water and Waste
	V. Granter	Water Services
	B. Staeben	M. Redmond, City Clerk
		J. Baines Seargent-At-Arms

ABSENT WITH REGRETS: Councillor L. Chaisson and R. Cumby, City Manager

CALL MEETING TO ORDER: The meeting was called to order at 7:00 p.m.

19-186 Approval of Agenda

On motion by Councillor V. Granter, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the agenda as presented **MOTION CARRIED.**

19-187 Approval of Minutes

On motion by Councillor J. Carey, seconded by Deputy Mayor, it is **RESOLVED** to approve the Minutes of the Regular Meeting of Council, September 16, 2019, as presented. **MOTION CARRIED.**

19-188 Confirmation of Minutes

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is **RESOLVED** to ratify Minute CC19-066 - Approval of for the Council in Committee meeting, September 23, 2019, as presented. **MOTION CARRIED**

On motion by Councillor T. Buckle, seconded by Councillor V. Granter, it is **RESOLVED** to ratify Minute CC19-070 - Funding Request for Participark Project. **MOTION CARRIED.**

On motion by Councillor T. Buckle, seconded by Councillor V. Granter, it is **RESOLVED** to ratify minute CC19-071 - Approval of Agenda **MOTION CARRIED.**

On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to ratify minute CC19-073 — Todd Street Improvements. **MOTION CARRIED.**

BUSINESS ARISING FROM MINUTES

19-189 Business Arising From Minutes

No items were brought forward.

CORRESPONDENCE/PROCLAMATIONS/PETITIONS/

19-190 Petition - Rosedale Street and Mayfair Ave Residents

A petition was read from residents in the Rosedale Street and Mayfair Ave. area. The petition outlined concerns with the condition of the streets and requested new pavement in the area.

Mayor Parsons commented that a follow-up to the petition will come forward to the next Public Council meeting.

19-191 Proclamations

Mayor Parsons advised that he signed proclamations for the following events:

- October 6-12, 2019 - Fire Prevention Week;
- October - Disability Employment Awareness Month

19-192 Library Emergency Exit Steps

On motion by Councillor V. Granter, seconded by Councillor B. Staeben, it is **RESOLVED** to award the quotation to Etheridge's Maintenance for the price of \$7,670.50 (HST Included) for the Library Fire Exit Steps Replacement.

On motion by Councillor T. Buckle, seconded Councillor J. Carey, it is **RESOLVED** to postpone the motion to the next Council Meeting. **MOTION POSTPONED TO NEXT COUNCIL MEETING.**

19-193 Marine Contractors - Change Order for Paving Contract

On motion by Councillor B. Staeben , seconded by Councillor J. Carey, it is **RESOLVED** to approve contract change order no. 1 between the City of Corner Brook and Marine Contractors in the amount of \$254,430.37 (HST included) for the asphalt paving program required for additional work to the Todd Street area **MOTION CARRIED.**

19-194 Climate Change Local Action Plan

On motion by Councillor J. Carey, seconded by Councillor T. Buckle , it is **RESOLVED** that the Council of the City of Corner Brook adopt the City of Corner Brook Climate Change Local Action Plan issued September 2019. **MOTION CARRIED.**

- 19-195 113 Country Rd - Discretionary Use**
Councillor B. Staeben declared a Conflict of Interest and abstained from discussion and voting on this agenda item.
- On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is **RESOLVED** upon consideration that Council, in its Authority, approve the application for the proposed use, "Apartment Building", to be constructed at 113 Country Road, Corner Brook, NL. **MOTION CARRIED.**
- 19-196 Property- Quinton Street**
On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is **RESOLVED** to approve execution of the lease agreement between the City of Corner Brook and the property owner at 7 Quinton Street for City land on Quinton Street. **MOTION CARRIED.**
- 19-197 Sale of Lot 24 Lundrigan Drive to the Western Sno-Riders Inc.**
On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** to approve execution of the Purchase and Sale agreement to sell lot 24 Lundrigan Drive, Corner Brook, NL, to the Western Sno-Riders Inc. for the sum of \$1.00, plus HST subject to Newfoundland & Labrador Housing Corporation also agreeing to waive their mortgage fee of \$16,250.
- Be it FURTHER RESOLVED to waive the annual water, sewer and property taxes for 24 Lundrigan Drive as long as the property is used by the Western Sno-Riders Inc. exclusively for a storage building and main office. **MOTION CARRIED.**
- 19-198 Request to Lease City Land on Griffin Drive**
On a motion by Councillor V. Granter seconded by Councillor J. Carey, it is **RESOLVED** to approve execution of the lease agreement between the City of Corner Brook and the property owner at 353 Griffin Drive for City land on Griffin Drive. **MOTION CARRIED.**
- 19-199 Appointment of Standing Committees of Council**
On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Staeben, it is **RESOLVED** that the Council of the City of Corner Brook to approve the Committee Appointments for 2019-2020, as follows:
- Departmental Oversight**
- **Finance:** Councillor B. Staeben
 - **Protective Services:** Councillor J. Carey
 - **CEDP:** Councillor L. Chaisson
 - **PWWW:** Councillor V. Granter

Outside Appointments

- **WRWM**: Councillor B. Staeben; Councillor J. Carey
- **Rotary Arts**: Councillor V. Granter
- **Great Humber Joint Council**: Councillor J. Carey; Councillor T. Buckle
- **Port Corporation**: Mayor J. Parsons
- **Airport Authority**: Deputy Mayor B. Griffin

Advisory Committees

- **Accessibility**: Councillor L. Chaisson
- **Community Partners**: Mayor J. Parsons
- **Youth**: Councillor L. Chaisson
- **Business**: Councillor B. Staeben

Working Groups

- **Summer 2020 Festival**: Councillor T. Buckle
- **Civic Centre Efficiency Plan**: Councillor B. Staeben
- **Downtown Revitalization**: Deputy Mayor B. Griffin

MOTION CARRIED.

19-200 Election of Deputy Mayor

Councillor J. Carey nominated Councillor B. Griffin for the position of Deputy Mayor. There were no further nominations. Bill Griffin was declared Deputy Mayor by acclamation.

The meeting adjourned at 7:55 p.m.


City Clerk


Mayor